



**Board of Commissioners of Cook County  
Report of the Rules and Administration Committee**

*Wednesday, December 4, 2013*

*10:00 AM*

*Cook County Building, Board Room, 118  
North Clark Street, Chicago, Illinois*

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Silvestri (3)

**14-0072**

**Presented by:** DAVID ORR, Cook County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 23, 2013.

**A motion was made by Vice-Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:**

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele (6)

**Absent:** Commissioners Fritchey, Gainer, and Silvestri (3)

**14-0073**

**Presented by:** DAVID ORR, Cook County Clerk

**JOURNAL OF PROCEEDINGS**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Friday, November 8, 2013.

A motion was made by Vice-Chairman Gorman, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele  
(6)

**Absent:** Commissioners Fritchey, Gainer, and Silvestri (3)

### **ADJOURNMENT**

Vice-Chairman Gorman, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned. The motion carried by the following vote:

**Aye:** Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider, Sims and Steele  
(6)

**Absent:** Commissioners Fritchey, Gainer, and Silvestri (3)

### **SECTION 2**

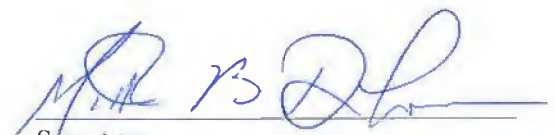
#### **YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 14-0072.....Recommended for Approval

File Id Number 14-0073.....Recommended for Approval

Respectfully submitted,

  
Chairman

  
Secretary

\*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.